

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**June 21, 2011**

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, June 21, 2011 at approximately 8:40 a.m. at the Charles Hayes Center, 4859 South Wabash in Chicago, IL.

Chairman Reynolds called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Deverra Beverly Dr. Mildred Harris Myra King Carlos Ponce James Reynolds Sandra Young
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Absent:	Hallie Amey Michael Ivers Bridget Reidy
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Also present were Lewis Jordan, Chief Executive Officer; Kris Warren, Chief of Staff; Scott Ammarell, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made and properly seconded the Commissioners adjourned to Executive Session. Chairman Reynolds announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one hour to possibly discuss pending, probable or imminent litigation, personnel related matters, collective negotiating matters, purchase sale and lease of real estate property; establishment of reserves and settlement of claims.

The Commissioners subsequently reconvened in Open Session and the Chairman thereupon convened the Public Hearing portion and Business Sessions of the meeting.

Mr. Lewis Jordan, Chief Executive Officer, then updated the Commissioners with.

Chairman Reynolds then invited residents and the public at large to address the Board. Following the Public Hearing portion of the meeting, the Commissioners convened the Business portion of the meeting.

Upon Motion made and properly Seconded, the Minutes of the Regular Board Meetings for April 19 and May 17, 2011 were unanimously approved.

Chairman Reynolds introduced matters discussed in Executive Session and Commissioner Young then presented a Motion for the approval of Executive Session Items 1 thru 5.

**Executive Session Item No. 1**

**RESOLUTION NO. 2011-CHA-63**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated June 21, 2011, entitled "AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT AND EXECUTE CONTRACT MODIFICATION NO. G-14 OF CONTRACT NO. 5118 WITH FHP TECTONICS, CORP.";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a settlement agreement and, if necessary, execute Contract

Modification No. G-14 of Contract No. 5118 (the “Contract”) in the amount of \$2,000,000 with FHP Tectonics, Corp. for alleged damages resulting from delays and change order requests relating to and arising out of the Contract for the family housing rehabilitation of Wentworth Gardens, 3770 W. Wentworth.

**Executive Session Item No. 2**

**RESOLUTION NO. 2011-CHA-64**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated June 21, 2011, requesting authorization to enter into a settlement agreement in the amount of \$2,000,000 in the matter of *Pamela N. Cooper, Individually and as the Special Representative of the Estate of Curtis Colin Cooper, a Deceased minor vs. Urban Property Advisors, LLC and The Chicago Housing Authority, 08 L 7181.*

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the General Counsel, or his designee, to enter into a settlement agreement in the amount of \$2,000,000 in the case known as *Pamela N. Cooper, Individually and as the Special Representative of the Estate of Curtis Colin Cooper, a Deceased minor vs. Urban Property Advisors, LLC and The Chicago Housing Authority, 08 L 7181.*

**Executive Session Item No. 3**

**RESOLUTION NO. 2011-CHA-65**

**WHEREAS,** the Board of Commissioners has reviewed the Board letter dated June 21, 2011, requesting authorization to: 1) Submit an acquisition package to HUD to acquire 515 W. Oak Street; 2) Enter into a purchase agreement for vacant land known as 515 W. Oak Street for Cabrini replacement units; and 3) Execute such other documents necessary to implement the foregoing.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the Board of Commissioners hereby authorizes the Chief Executive Officer, or his designee to: 1) Submit an acquisition package to HUD to acquire 515 W. Oak Street; 2) Enter into a purchase agreement for vacant land known as 515 W. Oak Street for Cabrini replacement units; and 3) Execute such other documents as necessary to implement the foregoing

**Executive Session Item No. 4**

**RESOLUTION NO. 2011-CHA-66**

**WHEREAS,** the Board of Commissioners has reviewed Board letter dated June 21, 2011, requesting authorization to 1) Submit an acquisition package to HUD; 2) Approve the execution of a purchase agreement for vacant land known as 415 E. Pershing to be included in the redevelopment of the former Madden Park/Ida B. Wells replacement units; and 3) Execute such other documents necessary to implement the foregoing.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the Board of Commissioners hereby authorizes the Chief Executive Officer, or his designee to 1) Submit an acquisition package to HUD; 2) Approve the execution of a purchase agreement for vacant land known as 415 E. Pershing to be included in the redevelopment of the former Madden Park/Ida B. Wells site; and 3) Execute such other documents necessary to implement the foregoing.

**Executive Session Item No. 5**

**RESOLUTION NO. 2011-CHA-67**

**WHEREAS,** the Board of Commissioners has reviewed Board letter dated June 21, 2011 requesting authorization to 1) Submit an acquisition package to HUD; 2) Approve the execution of a purchase agreement for vacant land known as 627 E. Pershing to be included in the redevelopment of the former Madden Park/ Ida B. Wells site; and 3) Execute such other documents as necessary to implement the foregoing.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the Board of Commissioners hereby authorizes the Chief Executive Officer, or his designee to 1) Submit an acquisition package to HUD; 2) Approve the execution of a purchase agreement for vacant land known as 627 E. Pershing to be included in the redevelopment of the former Madden Park/ Ida B. Wells site; and 3) Execute such other documents as necessary to implement the foregoing.

The Motion to adopt resolution for Executive Session Items 1 thru 5 was seconded by Commissioner Ponce and the voting was as follows:

Ayes: Deverra Beverly  
Dr. Mildred Harris  
Myra King  
Carlos Ponce  
James Reynolds  
Sandra Young

Nays: None

The Chairman thereupon declared said Motion carried and said Resolution adopted.

Commissioner Young, Chairman of the Tenant Services Committee, then presented her report for the Tenant Services Committee. Per Commissioner Young, the Tenant Services Committee meeting was held on Wednesday, June 15, 2011 at approximately 1:10 p.m. at the CHA Corporate Offices. Halleemah Nash, Director of Youth Opportunities presented Commissioners with an update on 2011 Summer Youth Program.

Commissioner Young then presented an Omnibus Motion for adoption of the Resolutions for Items A1 thru A3.

**(Items A1)**

CHA received an award from the Illinois Department of Commerce and Economic Opportunity (DCEO) to create and implement a summer Community Garden Program at Altgeld Gardens. This award provided 40 CHA youth with training in agribusiness while supporting the establishment of a community produce garden. CHA also leveraged the DCEO grant award for the Put Illinois to Work program that provided subsidized wages for approximately 100 adult workers to work at the community produce garden. In July 2010, the Board approved the acceptance of the grant award from DCEO and a subcontract with Growing Power to implement the community garden at Altgeld. In July 2010, the Board also authorized CHA to enter into a contract with Growing Power for the period of July 1, 2010 through June 31, 2011. The resolution for Item A1 approves contract extension with Growing Power, Inc., not-to-exceed \$150,000.00 for the period of July 1, 2011 through June 30, 2012. For Summer 2011, Growing Power will supervise 10 CHA adult workers on the farm and up to 80 CHA youth workers between the ages of 14 and 21. Participants will develop and execute a food distribution system that includes farm stand sales and home delivery services, providing an entrepreneurial learning experience while promoting sustainability. Participants will also increase their understanding of local and regional food systems and career opportunities in agriculture and nature resources (green jobs).

**RESOLUTION NO. 2011-CHA-68**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated June 15, 2011, entitled "AUTHORIZATION TO EXTEND CONTRACT NO. 1051 WITH GROWING POWER, INC. TO CONTINUE THE COMMUNITY GARDEN PROGRAM AT ALTGELD GARDENS";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend Contract No. 1051 with Growing Power, Inc. for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$150,000 to continue the community garden program at Altgeld Gardens. The Contract's new aggregate not-to-exceed compensation amount will be \$315,000.

**(Items A2)**

The resolution for Item A2 approves the first option year of contract with Employment and Employers Services (E&ES) to continue to provide Workforce Services for CHA residents. In December 2007, CHA included a Work Requirement Policy in the 2007 Admissions and Continued Occupancy Policy (ACOP) to promote economic self-sufficiency for families. The

Work Requirement Policy requires every adult member of an applicable household age 18 to 62 to work or participate in eligible activities for a minimum of 20 hours per week. In order to provide resources to adult family members, CHA's Resident Services Division provides workforce development opportunities through various partnerships and contracted services. The Transitional Jobs model offered by E&ES is targeted toward residents with little or no employment history who need assistance with job readiness skills and work experience in a supportive environment. Based on E&ES' performance during the base contract term, staff desires to exercise the first one-year option for the period of June 15, 2011 through June 14, 2012.

**RESOLUTION NO. 2011-CHA-69**

**WHEREAS,** the Board of Commissioners has reviewed Board Letter dated June 15, 2011, entitled "AUTHORIZATION TO EXERCISE THE FIRST OPTION YEAR OF CONTRACT NO. 9036 WITH EMPLOYMENT AND EMPLOYER SERVICES INC. TO PROVIDE WORKFORCE SERVICES FOR CHA RESIDENTS";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first option year of Contract No. 9036 with Employment and Employer Services ("E&ES") for the period of June 15, 2011 through June 14, 2012 and to increase the Contract's funding by an amount not-to-exceed \$942,000, adding it to the carryover balance available at the end of the Contract's current term to continue to provide workforce services for CHA residents. The Contract's new aggregate not-to-exceed compensation amount will be \$2,348,431.00.

**(Items A3)**

The resolution for Item A3 ratifies the 2011 Funding Agreement with the Central Advisory Council (CAC). This agreement places financial responsibility on the CAC to govern, control and document use of CHA provided funds approved in the CAC's 2011-2012 budget in an amount not-to-exceed \$878,333 for the period beginning May 1, 2011 and ending December 31, 2012. The CAC will use funds received under the Funding Agreement to fund tenant participation activities (e.g. stipends, operating expenses) and for costs incurred in carrying out tenant participation activities (e.g. expenses related to resident council elections, other activities). Per HUD Regulations, the CHA has included assurances in the Funding Agreement that CAC expenditures will not contravene provisions of law and will promote serviceability, efficiency, economy and stability in the operation of the housing authority. The Agreement requires that the CAC account to CHA for the use of the funds provided in the Agreement and permits CHA to inspect and audit CAC's financial records related to the Agreement. Funding under this Agreement is \$527,000 per calendar year, which has been prorated in the amount of \$351,333 for FY 2011, and is budgeted on a quarterly basis. CHA and CAC will also collaboratively review expenditures under the Agreement on a quarterly basis.

**RESOLUTION NO. 2011-CHA-70**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated June 15, 2011, entitled "RATIFICATION OF THE FUNDING AGREEMENT WITH THE CENTRAL ADVISORY COUNCIL;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners hereby ratifies a Funding Agreement with the Central Advisory Council for the period commencing May 1, 2011 and ending December 31, 2012 in an amount not to exceed \$878,333.

The Omnibus Motion to adopt resolutions for Items A1 thru A3 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Deverra Beverly Dr. Mildred Harris Myra King Carlos Ponce James Reynolds Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairman thereupon declared said Motion carried and said resolution adopted.

Commissioner Ponce, Chairman of the Operations and Facilities Committee, then presented his report. Per Commissioner Ponce, the Operations and Facilities Committee held its regular meeting on Wednesday June 15, 2011 at approximately 2:15 p.m. at the CHA Corporate Offices. Jadine Chow and Tim Veenstra, Senior Vice Presidents of Asset Management, provided the Committee with an Operations Update.

Commissioner Ponce then presented an Omnibus Motion for adoption of the Resolutions for Items B1 thru B3.

**(Item B1)**

The CHA advertised Invitation for Bid (IFB) in March 2011 for demolition services at 3800 South Rhodes Avenue, Chicago, IL. The IFB was advertised in area newspapers and on the CHA website and on BuySpeed Online. The CHA received and opened six bids on April 21, 2011. After analyzing the bid submittal materials, staff held a pre-award survey meeting with the apparent low bidder. The representative of the firm responded to questions on the thoroughness of its bid, how the vendor had developed its Division Costs, the amount of work it planned to self-perform, and the supervisory coverage they would provide at the work site. Having considered the responses of the apparent low bidder and performed a thorough review of the bid materials, staff has determined that Heneghan Wrecking Company, Inc. is the lowest responsive and responsible bidder at \$294,300.00. Accordingly, the resolution for Item B1 approves award of contract for demolition services to Heneghan Wrecking Company, Inc.

**RESOLUTION NO. 2011-CHA-71**

**WHEREAS**, the Board of Commissioners has reviewed the Board Letter dated June 15, 2011, entitled “AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENEGHAN WRECKING COMPANY, INC. FOR DEMOLITION SERVICES AT 3800 S. RHODES AVE. (MADDEN PARK FIELD HOUSE)”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners Authorize the Chief Executive Officer or his designee to enter into a contract with Heneghan Wrecking Company, Inc. in the amount of \$294,300.00 for demolition services at 3800 South Rhodes Avenue, Chicago, IL. This demolition work includes the Madden Park Field House (IL2 – 033) and adjacent structures. The work is to be completed by no later than one hundred twenty (120) calendar days from the date set forth in the Notice to Proceed.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

**(Item B2)**

The resolution for Item B2 approves Housing Assistance Payments Contracts with Reba Place Fellowship; St. Edmund’s Court; Pangea Real Estate and Howard Apartments to provide Property Rental Assistance (PRA) for a total of forty apartments. **Reba Place** consists of two separate buildings sponsored by Reba Place Fellowship, Inc. (RPF) on a single PRA application. 1528 W. Pratt is a four story brick elevator building with 51 residential units. 1545 W. Pratt is a four story brick elevator building with 16 units. As part of its mission, RPF has created a stable building community that supports a variety of tenants. The PRA application is for a 15-year HAP contract term for 8 units comprised of 4 studios, 3 one-bedrooms, and 1 two-bedroom. The studios and one-bedroom units are located in the 1528 W. Pratt location; the two-bedroom unit is located in the 1545 W. Pratt location. The PRA rent is comparable with market rent units in the neighborhood and ranges from \$600-900/per month. **St. Edmund’s Court** is the substantial rehabilitation of an existing building located at 5921-39 S. Wabash sponsored by the St. Edmund’s Redevelopment Corporation (SERC). St. Edmund’s Court is currently a vacant 48 unit courtyard building that has been awarded Neighborhood Stabilization funds. After rehab the project will consist of 36 units by combining 24 of the one and two bedroom units to create 12 four bedroom apartments to provide quality affordable housing for large families. The PRA application is for an AHAP and a 25-year HAP contract for 10 units comprised of 6 two-bedroom and 4 four-bedroom units. The proposed PRA rent is supported by the market study for

the neighborhood and ranges from \$775-\$975/per month. **Pangea Real Estate** consists of two separate buildings owned and managed by Pangea Real Estate (PRE). These two buildings, which contain a total of 42 units, are located at 5964 W. Superior Street and 6356-58 S. Francisco Street. The Superior building is in the North Austin community and the Francisco building is in the Chicago Lawn neighborhood. The PRA application is for 12 units under a 10-year HAP contract, containing 2 one-bedroom, 5 two-bedroom and 5 three-bedroom apartments that will be proportionately distributed between the two buildings (8 for Superior and 4 for Francisco). The proposed PRA rents are supported by market comparables provided through the Housing Choice Voucher program and range from \$625-\$1,300 per month. **Howard Apartments** is an existing 49-unit historic building located at 1569 N. Hoyne in the Wicker Park community owned and managed by the Bickerdike Redevelopment Corporation. The PRA application is for 10 studio units under a 30-year HAP contract. The proposed PRA rent is \$790 per unit/per month and is supported by market comparables provided through the Housing Choice Voucher program.

#### **RESOLUTION NO. 2011-CHA-72**

**WHEREAS:** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated June 15, 2011, requesting AUTHORIZATION TO 1) EXECUTE A HOUSING ASSISTANCE PAYMENT CONTRACT WITH REBA PLACE FELLOWSHIP; 2) EXECUTE AN AGREEMENT TO ENTER INTO HOUSING ASSISTANCE PAYMENT CONTRACT WITH ST. EDMUND’S COURT; 3) EXECUTE A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH PANGEA REAL ESTATE; 4) EXECUTE A HOUSING ASSISTANCE PAYMENTS CONTRACT WITH HOWARD APARTMENTS; AND 5) EXECUTE ALL OTHER DOCUMENTS AS MAY BE NECESSARY OR APPROPRIATE TO IMPLEMENT THE FOREGOING.

#### **THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to 1) Execute a Housing Assistance Payments Contract with Reba Place Fellowship; 2) Execute an Agreement to Enter into a Housing Assistance Payments Contract with St. Edmund’s Court; 3) Execute a Housing Assistance Payments Contract with Pangea Real Estate; 4) Execute a Housing Assistance Payments Contract with Howard Apartments; and 5) Execute All Other Documents As May Be Necessary Or Appropriate To Implement The Foregoing.

#### **(Item B3 – Not Approved)**

Chairman Reynolds Recused from voting on this Item B3. Accordingly, this item was not approved due to lack of quorum.

#### **RESOLUTION NO. 2011-CHA-**

**WHEREAS,** The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 15, 2011, entitled “Recommendation to Award a Contract to Constellation NewEnergy, Inc. for the Supply and Delivery of Electricity and Related Services”;

#### **THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to enter into an agreement with Constellation New Energy for the supply and delivery of electricity and related services in an amount not to exceed \$3,600,000 for a twelve month base term, with one (1) one-year option.

The Omnibus Motion to adopt resolutions for Items B1 thru B3 was seconded by Commissioner King and the voting was as follows:

Ayes:	Deverra Beverly Dr. Mildred Harris Myra King Carlos Ponce James Reynolds ( <i>Recused from Voting on item B3 only</i> ) Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairman thereupon declared said Motion carried and said resolutions adopted.

In the absence of Committee Chairman Michel Ivers, Commissioner Harris presented the report for the Finance and Audit Committee. Per Commissioner Harris, the Finance and Audit Committee held its regular meeting on Wednesday, June 15, 2011 at the CHA Corporate Offices. The Chief Financial Officer and his staff presented the committee with the May 2011 Treasury and Cash Flow Report.

Commissioner Harris then presented an Omnibus Motion for adoption of the Resolutions for Items C1 thru C3.

**(Item C1)**

On May 16, 2011, the CHA received official written notice of a grant award of \$900,060.00, which had to be promptly signed and returned to the Department of Commerce and Economic Opportunity (DCEO). The purpose of the funding is to implement Authority-wide energy efficiency works for CHA's Family and Scattered Site residential units. Grant funded activities will include Family, Senior Housing and Scattered Site Unit Retrofit Work in addition to Property Investment Initiative (PII) Retrofit Work Use of DCEO Residential Retrofit Energy Efficiency Program grant funds will enable CHA to create more environmentally and economically sustainable housing by facilitating the installation of energy-saving features that would otherwise be delayed or reduced because of CHA's budget constraints.

**RESOLUTION NO. 2011 CHA-73**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 15, 2011, entitled "RATIFICATION OF ACCEPTANCE OF A GRANT AWARD FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND INCREASE TO THE FY2011 COMPREHENSIVE BUDGET";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners ratifies the acceptance of the Low Income Energy Efficient Res Retrofit ComEd grant award from the Illinois Department of Commerce and Economic Opportunity in the amount of \$900,060.00 for implementation of Authority-wide energy efficiency works for Family and Scattered Site residential units and increase to the FY2011 comprehensive budget by the same amount.

**(Item C2)**

On May 19, 2011, the CHA received official written notice of a grant award of \$305,220.00 which had to be promptly signed and returned to DCEO. The purpose of the funding is to support the substantial rehabilitation of 104 units of Senior Housing with energy efficient retrofits and green building measures, using Enterprise Green Building Criteria and US Building Council LEED certification requirements. The Ralph J Pomeroy Apartments plan is a blueprint for creating energy efficient, green communities through substantial rehabilitation of this public housing property for Seniors. With the assistance of the DCEO grant, the Pomeroy Apartments plan will serve as a benchmark project and allow CHA and the City of Chicago to reach their Energy Efficient, Green Communities goal. The Pomeroy Apartments project is part of CHA's ambitious plan to facilitate transformational energy efficiency and "green" retrofits in order to substantively increase building efficiency and environmental performance of public housing properties and thereby reduce energy costs, generate resident and CHA energy savings, and reduce green house gas emission attributable to energy consumption. Accordingly, the resolution for Item C2 ratifies the acceptance of a Grant Award from DCEO for Energy Efficient Construction at the Pomeroy Apartments.

**RESOLUTION NO. 2011 CHA-74**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 15, 2011, entitled "RATIFICATION OF ACCEPTANCE OF A GRANT AWARD FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND INCREASE TO THE FY2011 COMPREHENSIVE BUDGET";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners ratifies the acceptance of the Energy Efficient Construction EEAHCP ComEd grant award from the Illinois Department of Commerce and Economic Opportunity in the amount of \$305,220.00 and increase to the FY 2011 comprehensive budget by the same amount.

**(Item C3)**

On March 31, 2011, the CHA received official written notice of being selected to receive \$738,873.00 from HUD's FSS Program for Fiscal Year 2010 HCV FSS coordinator salaries to support 14 positions. The FSS program coordinators will ensure that HCV residents are linked to the supportive services they need to achieve self-sufficiency such as training opportunities, job placement organizations and local employers. The purpose of the HCV FSS program is to promote the development of local strategies to coordinate the use of assistance under the HCV program with public and private resources to enable participating families to increase earned income, reduce or eliminate the need for welfare assistance, and make progress toward economic independence and self-sufficiency. The FSS program provides critical tools that can be used by communities to support welfare reform and help families develop new skills that will lead to economic self-sufficiency. Accordingly, the resolution for Item C3 accepts new funding increment, in the amount of \$738,873 from HUD and amends the Annual Contributions Contract.

**RESOLUTION NO. 2011-CHA-75**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 15, 2011 entitled "RECOMMENDATION TO ACCEPT NEW FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BY AN AMENDMENT TO THE HOUSING CHOICE VOUCHER ANNUAL CONTRIBUTIONS CONTRACT, AND AUTHORIZATION TO INCREASE THE FY2011 COMPREHENSIVE BUDGET THEREFOR";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes acceptance of \$738,873.00 from HUD to provide renewal and new funding for the Housing Choice Voucher ("HCV") Family Self-Sufficiency Program by an amendment to the HCV Annual Contributions Contract, and authorizes an increase to the FY 2011 comprehensive budget therefore.

The Omnibus Motion to adopt resolutions for Items C1 thru C3 was seconded by Commissioner King and the voting was as follows:

Ayes: Deverra Beverly  
Dr. Mildred Harris  
Myra King  
Carlos Ponce  
James Reynolds  
Sandra Young

Nays: None

There being no questions or discussion, the Chairman thereupon declared said Motion carried and said resolutions adopted

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned at approximately 12:20 p.m.

s/b: 

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James Reynolds  
Chairman

s/b: 

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Lee Chuc-Gill, Secretary, Custodian and  
Keeper of Records